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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**Monday, October 24, 2011**  
**10:30 A.M.**

TRE-FIN Conference Room, 4<sup>th</sup> Floor, Pavilion Office Building  
109 State Street, Montpelier, VT

1. Approve the minutes of:
  - ▶ September 21, 2011
2. FY '11 Actuarial Valuation
  - ▶ Set employer rates and recommend to Legislature employee rates
  - ▶ Review continuance of monthly \$25.00 retiree health stipend
3. Any other business to come before the Board

**Next meeting – to be determined**